

CALIFORNIA COMMISSION ON AGING

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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Mission Inn
Riverside, CA

Monday, April 12, 2010

I. Call to Order, Roll Call and Establish Quorum

Commissioner Davis called the meeting to order at 7:04 p.m.

Commissioners present: Jim Davis, Karen Josephson, Hank Lacayo, Sharon Monck, Hav Staggs, Donna Ueland.

Commissioners Excused: Tom Rowe

Staff: Sandi Fitzpatrick, Marcella Lopez

A quorum was present.

II. Approve Agenda

The April 12, 2010 Executive Committee Meeting agenda was reviewed.

M/S/C (Lacayo/Staggs)

TO APPROVE THE APRIL 12, 2010 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of February 2, 2010 Meeting

The minutes from the February 2, 2010 meeting were reviewed.

M/S/C (Lacayo/Ueland)

TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 MEETING.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Davis acknowledged contributions of former Commissioners Erica Goode and Lily Lee Chen over the past several years. He announced appointment of commissioners Barbara Mitchell, Marian Last and Rafael Cosio, who would be attending the next day's meeting. Commissioners Sharon Monck, Bert Bettis and Tom Rowe had agreed to mentor new commissioners.

Davis noted the recent listening sessions on Older Americans Act reauthorization held in Washington D.C., San Francisco, and Dallas, Texas.

VI. Unfinished Business

A. Senior Center Legislative Briefing - June 22

Fitzpatrick gave a status report on plans for the June 22, 2010 legislative briefing on Senior Centers.

VII. New Business

A. Older Americans Act Reauthorization

1. Testimony

Fitzpatrick noted that staff did not attend the listening session in San Francisco due to timing. She announced that written testimony on reauthorization of the Older Americans Act was being accepted.

M/S/C (Lacayo/Ueland)

TO DIRECT STAFF TO PREPARE WRITTEN TESTIMONY IN SUPPORT OF REAUTHORIZATION OF THE OLDER AMERICANS ACT.

2. Title VI Hearing Co-Sponsorship

Fitzpatrick reported that the Administration on Aging is interested in participating in a public hearing in September on Older Americans Act Title VI (Older Adult Programs for Native Americans). The hearing would coincide with CCoA's regular meeting in Eureka.

M/S/C (Staggs/Lacayo)

TO PARTICIPATE WITH AoA IN HOSTING A PUBLIC HEARING ON OLDER AMERICANS ACT TITLE VI (OLDER ADULT PROGRAMS FOR NATIVE AMERICANS) IN CONJUNCTION WITH THE SEPTEMBER MEETING IN EUREKA.

B. Partnership Opportunity: Administration on Aging, UC Berkeley, and CCoA

Commissioner Staggs reported on an invitation for CCoA to participate with the Administration on Aging and UC Berkeley in a research project to track the long-term impacts of State budget cuts to aging services. AoA is investigating possibility of funding options, collaboration between various researchers and the Olmstead Committee. Fitzpatrick recommended watching for progress prior to taking official action

M/S/C (Lacayo/Ueland)

TO DIRECT STAFF TO MONITOR ACTIVITIES AND BRING BACK FOR DISCUSSION AT A FUTURE MEETING.

C. Commissioner Request: Commissioner Monck's request to distribute copies of Longevity Rules.

Commissioner Monck presented the Eskaton publication Longevity Rules and asked to distribute copies to the full commission.

M/S/C (Staggs/Josephson)

TO AUTHORIZE COMMISSIONER MONCK TO DISTRIBUTE COPIES OF LONGEVITY RULES TO THE FULL COMMISSION.

VIII. Director's Report

A. 2010 Financial Report

Fitzpatrick reported on CCoA's projected financial statements through the end of 2009-2010 fiscal year and on the Commission's fund status with the California Foundation on Aging.

M/S/C (Ueland/Josephson)

TO ACCEPT THE DIRECTOR'S REPORT.

B. State Independent Living Plan (SILP) Testimony

Fitzpatrick reported on a request from the State Independent Living ~~Commission~~ Council to testify in support of the SILP. (Corrected June 22, 2010)

M/S/C (Monck/Josephson)

TO PROVIDE TESTIMONY IN SUPPORT OF THE STATE INDEPENDENT LIVING PLAN.

IX. Adjourn

Meeting adjourned at 8:24 p.m.